

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4021637

The Registrar of Companies for England and Wales hereby certifies that  
LASER LINE (INDUSTRIAL & MEDICAL) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LASER LINES (INDUSTRIAL & MEDICAL) LIMITED

Given at Companies House, Cardiff, the 4th July 2000



\*C040216373\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

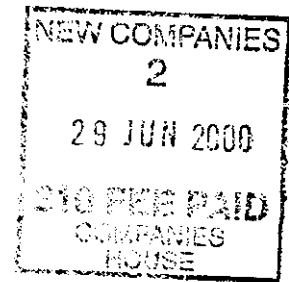


**C O M P A N I E S H O U S E**

HC006B

004574

**SPECIAL RESOLUTION ON CHANGE OF NAME**  
**COMPANIES ACTS**



COMPANY NUMBER 4021637

COMPANY NAME LASER LINE (INDUSTRIAL & MEDICAL ) LIMITED

At an Extraordinary General\*/ Annual General\*/ General\* Meeting of the members of the above named company, duly convened and held at:

39a Leicester Road Salford Manchester M7 4AS

On the twenty-sixth day of June 2000

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: LASER LINES (INDUSTRIAL & MEDICAL) LIMITED

Signature:

Chairman, Director, Secretary or Officer of the Company

Notes:

\*Please delete as appropriate.

NB. The copy Resolution must be filed with Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent.

Formations Direct Ltd.  
1st Floor Suite  
39a Leicester Road  
Salford M7 4AS

